

UNITED STATES DISTRICT COURT		SOUTHERN DISTRICT OF TEXAS
UNITED STATES OF AMERICA		HOUSTON DIVISION
VERSUS		CRIMINAL ACTION NO. H-22-612
EDWARD CONSTANTINESCU, ET AL.		AMENDED EXHIBIT LIST 03/11/2024
LIST OF: PERRY "PJ" MATLOCK TYPE OF HEARING: JURY TRIAL	COUNSEL: LUIS A. REYES JOHNNY K. SUTTON ALEXANDER E. BROWN WILLIAM M. STRADLEY	
JUDGE: ANDREW S. HANEN	CLERK: RHONDA HAWKINS	REPORTER:

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
1	VIDEO: Atlas Discord trading educational video "Atlas YouTube - Taking Trades _ Atlas Trading - Alerts and Stock Calls" posted May 10, 2020				
2	Atlas Discord Rules				
2A	Atlas Discord Rules in chat view				
2B	Atlas Welcome Disclaimer Jan. 28, 2021				
2C	Atlas Trader Chat Rules				
2D	Atlas Trading Chatroom and Website Disclaimer				
3	PJ Matlock Twitter profile as of March 18, 2021				
3A	PJ Matlock Twitter profile as of May 17, 2021				
3B	PJ Matlock Twitter profile as of July 29, 2021				
3C	PJ Matlock Twitter profile mobile view				
4	PJ Matlock post to Atlas Discord Apr. 26, 2019				
4A	PJ Matlock post to Atlas Discord Jul. 4, 2022				
4B	PJ Matlock post to Atlas Discord Jul. 4, 2020				
4C	Atlas user thread in Atlas Discord Feb. 24, 2021				
4D	PJ Matlock post to Atlas Discord users May 18, 2020				
4E	PJ Matlock post to Atlas Discord May 13, 2020				
4F	PJ Matlock post to Atlas Discord Dec. 3, 2018				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
4G	PJ Matlock post to Atlas Discord Jun. 27, 2019				
4H	PJ Matlock post to Atlas Discord Jul. 29, 2019				
4I	PJ Matlock post to Atlas Discord Nov. 22, 2019				
4J	PJ Matlock post to Atlas Discord Jan. 8, 2020				
4K	PJ Matlock post to Atlas Discord Jan. 18, 2020				
4L	PJ Matlock post to Atlas Discord May 10, 2020				
4M	PJ Matlock post to Atlas Discord Jul. 18, 2020				
4N	PJ Matlock post to Atlas Discord Nov. 23, 2020				
4O	PJ Matlock post to Atlas Discord Oct. 11, 2021				
5	PJ Matlock direct message exchange with Atlas Discord user Jae#0636 Nov. 11, 2020				
5A	PJ Matlock direct message exchange with Atlas Discord user Jae#0636 Nov. 11, 2020				
5B	PJ Matlock direct message exchange with Atlas Discord user unnnu#8305 Nov. 14, 2020				
5C	PJ Matlock direct message exchange with Atlas Discord user Zo#1913 Jan. 2, 2021				
5D	PJ Matlock direct message exchange with Atlas Discord user ButchCassidy#8283 Nov. 25, 2020				
5E	PJ Matlock direct message exchange with Atlas Discord user SiN#7865 Jul. 29, 2020				
5F	PJ Matlock direct message exchange with Atlas Discord user Exo#8831 Nov. 13, 2020				
6	PJ Matlock Twitter post Feb. 14, 2022				
6A	PJ Matlock Twitter post Jul. 30, 2021				
6B	PJ Matlock Twitter post Sep. 16, 2022				
6C	PJ Matlock Twitter post Feb. 13, 2022				
6D	PJ Matlock Twitter post Nov. 5, 2022				
6E	PJ Matlock Twitter post Feb. 13, 2021				
6F	PJ Matlock Twitter post Apr. 24, 2021				
6G	PJ Matlock Twitter post Jul. 5, 2021				
7	PJ Matlock – Nathan Michaud Discord direct message interaction Oct. 5, 2021				
8	VIDEO: Atlas “Discord Breakdown 2”				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
9	Aaron Hughes Expert Report including Report Exhibits				
10	Form 1099s issued for PJ Matlock brokerage account for 2021				
11	SEC Bulletin regarding Day Trading April 2005				
12	SEC Staff Report on Equity and Options Market Structure Conditions in Early 2021				
13	FINRA Industry Snapshot 2021				
14	FINRA Industry Snapshot 2022				
15	FINRA Industry Snapshot 2023				
16	SXTC Market activity price and volume data summary Sep. 2020 – Feb. 2021				
16A	SXTC Market activity price and volume data summary Sep. 14, 2020				
16B	Sep. 9, 2020 – NASDAQ.com – SXTC granted 180 days to meet bid price requirement				
17	SURF Market activity price and volume data summary Mar.-Jun. 2021				
17A	SURF Market activity price and volume data summary May 19, 2021				
17B	May 5, 2021 – BioSpace - Surface Oncology Reports Financial Results and Corporate Highlights for First Quarter 2021				
17B-1	May 16, 2021 – Motley Fool – Could Surface Oncology Be a Millionaire-Maker Stock?				
17B-2	May 28, 2021 – Motley Fool – This Is Why Surface Oncology Is a Great Stock to Buy Now				
17B-3	May 17, 2021 – BTIG Research Report				
17B-4	SURF Q1 2021 Financial Results				
18	TRCH Market activity price and volume data summary Feb.-Jun. 2021				
18A	TRCH Market activity price and volume data summary Feb. 10-18, 2021				
18B	Dec. 14, 2020 – TRCH 8-K and Press Release				
18B-1	Jan. 25, 2021 – TRCH 8-K and Press Release				
18B-2	Feb. 2021 META-TRCH Investor Presentation				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
18B-3	Feb. 10, 2021 – InvestorPlace – TRCH Stock Alert – 8 Things to Know About Torchlight Energy				
18B-4	Feb. 16, 2021 – InvestorPlace Stock Alert				
18B-5	Feb. 17, 2021 – Motley Fool – Why Torchlight Energy Fell 18% at the Open Today				
18B-6	Feb. 22, 2021 – TRCH 8-K and Press Release				
18B-7	Jun. 23, 2021 – Jim Cramer Says Torchlight Energy A ‘Meme Stock’ That’s Better After Raising Money				
18C	Feb. 10, 2021 – TRCH FINRA Report				
18C-1	Feb. 16, 2021 – TRCH FINRA Report				
18D	PJ Matlock Twitter post Feb. 10, 2021 at 11:27 AM – retweeting of 10:13 AM post				
18D-1	PJ Matlock Twitter post Feb. 12, 2021 at 1:13 PM				
18D-2	PJ Matlock Twitter post Feb. 12, 2021 at 4:49 PM				
18D-3	PJ Matlock Twitter post Feb. 16, 2021 at 9:33 AM				
18D-4	PJ Matlock Twitter post Feb. 16, 2021 at 9:58 AM				
18D-5	PJ Matlock Twitter post Feb. 16, 2021 at 10:57 AM				
18D-6	PJ Matlock Twitter post Feb. 16, 2021 at 1:36 PM				
18D-7	PJ Matlock Twitter post Feb. 16, 2021 at 1:53 PM				
18D-8	PJ Matlock Twitter post Feb. 16, 2021 at 5:33 PM				
19	GTT Market activity price and volume data summary Mar. 1-2, 2021				
19A	Feb. 17, 2021 – GTT Press Release				
19A-1	Mar. 8, 2021 – Fitch Ratings – Fitch Downgrades GTT to ‘CC’; Withdraws Ratings				
19A-2	Mar. 10, 2021 – GTT Press Release				
19A-3	Mar. 10, 2021 – Fintwit account Market Rebellion tweets about unusual call volume for GTT				
19A-4	Mar. 10, 2021 – Fintwit account Anya tweets about GTT				
19B	PJ Matlock Twitter post Mar. 1, 2021 between 3:59 PM and 4:07 PM				
19B-1	PJ Matlock Discord posts Mar. 1, 2021 at 4:07 PM, 4:12 PM and 4:13 PM				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
20	CBAT Market activity price and volume data summary Oct. 2020-Mar. 2021				
20A	Market activity price and volume data summary Feb. 19, 2021				
20B	Jan. 6, 2021 – Seeking Alpha – CBAK Energy Soars on Report of NIO Plan				
20B-1	Jan. 11, 2021 – Battery Industry – CBAK Energy partners with JAC Motors to jointly develop new battery cells				
20B-2	Jan. 11, 2021 – CBAT Press Release				
20B-3	Jan. 22, 2021 – CBAT 8-K				
20B-4	Jan. 27, 2021 – InsideEVs – JAC (and Volkswagen) Will Develop a 46800Cell With CBAK Energy				
20B-5	Feb. 5, 2021 – CBAT Press Release				
20B-6	Feb. 6, 2021 – Motley Fool – Why CBAK Energy Technology Stock Skyrocketed 45.5% In January				
20B-7	Feb. 11, 2021 – CBAT 8-K				
20B-8	Feb. 19, 2021 – Fintwit account Manpreet Singh tweets @PJ_Matlock re CBAT				
20B-9	Feb. 19, 2021 – Fintwit account Antonio Costa tweets “\$CBAT is breaking out”				
20C	Feb. 8, 2021 – CBAT FINRA Report				
20D	PJ Matlock Twitter post Feb. 16, 2021 at 10:07 PM				
20D-1	PJ Matlock Twitter post Feb. 17, 2021 at 7:22 AM				
20D-2	PJ Matlock Twitter post Feb. 17, 2021 at 7:38 AM				
20D-3	PJ Matlock Twitter post Feb. 17, 2021 at 9:35 AM				
20D-4	PJ Matlock Twitter post Feb. 17, 2021 at 6:24 PM				
20D-5	PJ Matlock Twitter post Feb. 18, 2021 at 10:22 AM				
20D-6	PJ Matlock Twitter post Feb. 19, 2021 at 12:06 PM				
20D-7	PJ Matlock Twitter post Feb. 19, 2021 at 3:16 PM				
20D-8	PJ Matlock Twitter post Feb. 22, 2021 at 9:49 AM				
20D-9	PJ Matlock Twitter post Feb. 22, 2021 at 9:49 AM				
21	ALZN Market activity price and volume data summary Jun. 30, 2021				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
21A	ALZN Market activity price and volume data summary Jul. 15, 2021				
21B	Jun. 14, 2021 – Alzamend Neuro Announces Pricing of Initial Public Offering				
21B-1	Jun. 15, 2021 – Nathan Michaud tweets “\$DPW ripping off \$ALZN IPO given their ownership”				
21C	Jun. 16, 2021 – ALZN FINRA Report				
21D	PJ Matlock Twitter post Jun. 15, 2021 at 11:40 AM				
21D-1	PJ Matlock Twitter post Jun. 15, 2021 at 11:58 AM				
22	Sep. 6, 2021 – Yahoo Finance – 3 Hot Penny Stocks to Watch for September 2021				
22A	Sep. 9, 2021 – Businesswire – ESG Clean Energy Provides Exclusive IP License to Viking Energy for Use of Carbon-Capture System in all of Canada				
22A-1	Sep. 10, 2021 – Yahoo Finance – Best Penny Stocks To Buy For A Short Squeeze? 4 To Watch Right Now				
22A-2	Sep. 17, 2021 – Seeking Alpha – Camber Energy Looks Overvalued Based on Fundamentals				
22A-3	Oct. 2021 – KerrisdaleCapital – Camber Energy, Inc. (CEI) <i>What If They Made a Whole Company Out of Red Flags?</i>				
22B	Sep. 1, 2021 – CEI FINRA Report				
22B-1	Sep. 9, 2021 – CEI FINRA Report				
22B-2	Sep. 27, 2021 – CEI FINRA Report				
22B-3	Oct. 7, 2021 – CEI FINRA Report				
23	Oct. 22, 2021 – Context Therapeutics – Context Therapeutics Announces Closing of Initial Public Offering, Including Full Exercise of Underwriter’s Over-allotment Option				
23A	Oct. 21, 2021 – CNTX FINRA Report				
23A-1	Nov. 2, 2021 – CNTX FINRA Report				
23A-2	Dec. 13, 2021 – CNTX FINRA Report				
24	Aug. 12, 2021 – GlobeNewswire – DatChat, Inc. Announces Pricing of \$12.0 Million Initial Public Offering and Nasdaq Listing				
24A	Aug. 17, 2021 – GlobeNewswire – DatChat, Inc. Announces Closing of \$12.0 Million Initial Public Offering				
24A-1	Sep. 24, 2021 – SeekingAlpha – DatChat: A Copycat Company Overvalued By 70% With No Revenue				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
24B	Aug. 16, 2021 – DATS FINRA Report				
24B-1	Sep. 22, 2021 – DATS FINRA Report				
24B-2	Oct. 15, 2021 – DATS FINRA Report				
25	Sep. 16, 2021 – EZFL FINRA Report				
26	Oct. 26, 2021 – MYSZ FINRA Report				
26A	Oct. 27, 2021 – MYSZ FINRA Report				
27	Feb. 8, 2021 – The Street – ‘Meme’ Stocks Soar as Message Board-Driven Mania Continues (ONTX)				
28	Jul. 27, 2020 – Seeking Alpha – Onconova Files for NIH Funding for Studies of Rigosertib in COVID-19 (ONTX)				
28A	Jul. 29, 2020 – Seeking Alpha – Onconova and the Conflict Lurking Beneath The Hype (ONTX)				
28A-1	Aug. 12, 2020 – Seeking Alpha – Onconova Therapeutics EPS misses by \$0.01, misses on revenue (ONTX)				
28A-2	Aug. 24, 2020 – GlobeNewsWire – Topline Results from the Pivotal Phase 3 INSPIRE Trial (ONTX)				
28A-3	Aug. 24, 2020 – Seeking Alpha – Onconova’s lead candidate flunks in late-stage blood disorder study (ONTX)				
28B	Jul. 20, 2020 – ONTX FINRA Report				
28B-1	Jul. 21, 2020 – ONTX FINRA Report				
28B-2	Sep. 18, 2020 – ONTX FINRA Report				
28B-3	Feb. 17, 2021 – ONTX FINRA Report				
29	Mar. 9, 2021 – Regulus – Regulus Therapeutics Reports Fourth Quarter and Year-End 2020 Financial Results and Recent Updates (RGLS)				
29A	Mar. 12, 2021 – InvestorPlace: RGLS Stock: 7 Things to Know About Red-Hot Regulus Therapeutics (RGLS)				
29B	May 3, 2021 – Yahoo Finance– Regulus Therapeutics’ RGLS4326 Reports Mixed Bag on Polycystic Kidney Disease-Associated Biomarker Study (RGLS)				
30	Mar. 22, 2021 – UPC IPO Prospectus				
30A	Mar. 31, 2021 – UPC 6-K Announcing IPO Underwriter's Subscription to Over-Allotment of Shares				

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30B	Jun. 23, 2021 – NASDAQ.com - Why Universe Pharmaceuticals Looks Like a Quality Company				
30C	Jul. 22, 2021 – UPC FINRA Report				
31	Mar. 30, 2021 – Fintwit account Manpreet Singh tweets about VISL				
31A	Jan. 19, 2021 – Investors Observer - Should You Buy Vislink Technologies Inc				
31B	Feb. 2, 2021 – Vislink-Investor-Presentation				
31C	Feb. 4, 2021 – VISL FINRA Report				
32	VIDEO: PJ Matlock interview excerpt				
32A	VIDEO: PJ Matlock interview excerpt				
32B	VIDEO: PJ Matlock interview excerpt				
32C	VIDEO: PJ Matlock interview excerpt				
32D	VIDEO: PJ Matlock interview excerpt				
33	VIDEO: Agent searching PJ Matlock Atlas Discord posts				
34	SXTC Matlock Volume Impact				
34A	SURF Matlock Volume Impact				
34B	TRCH Matlock Volume Impact				
34C	GTT Matlock Volume Impact				
34D	CBAT Matlock Volume Impact				
34E	ALZN Matlock Volume Impact				
35	FINRA materials yet to be received [ordered to be produced pursuant to <i>Brady</i> in September 2023]				
36	SEC materials yet to be received [ordered to be produced pursuant to <i>Brady</i> in September 2023]				
37	Market trading activity data for 2020-2022 generated via Alpaca Broker API				
38	Excerpts from Atlas Discord chatlog records; produced by government under filename: “458013311846449152.csv” in Production #15 – Part 2 at folderpath: Production 15 Part 2\P021\Production\3. Communication Records\3.B Atlas Trading Discord Server				
39	Photo: PJ Matlock and Family				
39A	Photo: PJ Matlock and Family				
39B	Photo: PJ Matlock and Family				

No.	DESCRIPTION	OFR	OBJ	ADM	DATE
39C	Photo: PJ Matlock and Family				
39D	Photo: PJ Matlock and Family				